

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 24, 2013 - Tuesday, April 30, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, APRIL 24, 2013		
HHS/ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Apr 24	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	Worksession
T&E	9:30 AM - 3CCR To be broadcast at a time to be determined	
Apr 24	<u>FY14 Operating Budget and CIP Amendments</u> (1) • General Services: Facilities (McGuire) (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)	Worksession
THURSDAY, APRIL 25, 2013		
GO	9:30 AM - 3CHR To be televised live on County Cable Montgomery	
Apr 25	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Action - Compensation and benefits for all agencies (Farber) (2) • Action - Collective bargaining agreements (Drummer/Faden)	Recommended approval
	(3) • Office of Management and Budget (Sesker) (4) • Intergovernmental Relations (Arthur) (5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)	Worksession
PS	9:30 AM - 3CCR To be broadcast at a time to be determined	
Apr 25	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Correction and Rehabilitation (Frag) (2) • Liquor Control (Ferber) (3) • Emergency Management and Homeland Security (Levchenko)	Worksession
PHED/HHS	1:30 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 25	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Housing First (McMillan)	Worksession
	(2) • Supplemental appropriation and CIP amendment - DHCA - \$3,881,000 to fund additional investments in affordable housing projects (McMillan)	Recommended approval
	(3) • Progress Place (McMillan/Yao) (4) • Senior transportation initiative (McMillan/Yao)	Worksession

THURSDAY, APRIL 25, 2013

RES/ORD	SUBJECT	ACTION
PHED	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 25	<u>FY14 Operating Budget and CIP Amendments</u> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan)	Worksession
	(3) • Special appropriation - FY13 Capital Budget and CIP amendment - Facility Planning: HCD - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project (Michaelson)	Recommended approval

FRIDAY, APRIL 26, 2013

HHS	9:30 AM - 3CCR <i>To be broadcast at a time to be determined</i>	
Apr 26	<u>FY14 Operating Budget and CIP Amendments</u> Health and Human Services: (1) • Behavioral Health and Crisis Services (McMillan) (2) • Special needs housing (except Housing First) (McMillan)	Worksession
T&E	9:45 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	<u>FY14 Operating Budget and CIP Amendments</u> (1) Transportation: (Orlin) • CIP amendments (<i>continued</i>) • FY14 Transportation Fees, Charges, and Fares • Mass Transit Fund • Parking Lot District Funds • NDA: Rockville Parking District • General Fund (<i>continued</i>)	Worksession

MONDAY, APRIL 29, 2013

PS	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i>	
Apr 29	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Circuit Court (Frag) (2) • Police Department (continued) (Frag)	Worksession
HHS	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 29	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber) (2) • NDA: Arts and Humanities Council (Ferber)	Worksession
PHED	2:00 PM - 7CHR	
Apr 29	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Park and Planning (continued) (Michaelson) (2) • Recreation (continued) (Yao)	Worksession

MONDAY, APRIL 29, 2013

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR To be televised live on County Cable Montgomery	
Apr 29	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Council Office (Farber) (2) • NDA: Legislative Branch Communications Outreach (Farber) (3) • CIP Amendment - General Government: Facility Planning (McGuire) (4) • Public Information Office (continued) (Ferber) (5) • FY14 MLS salary schedule (Farber)	Worksession
TUESDAY, APRIL 30, 2013		
	9:30 INVOCATION - Reverend Dr. Leslie Klingensmith, St. Matthew Presbyterian Church, Silver Spring	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Winston Churchill High School's Ice Hockey team for winning the 2A Maryland Student Hockey League championship, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing the 200 th anniversary of St. Bartholomew's Episcopal Church, by Councilmember Floreen	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: April 16, 2013	Approved (8y; RB ta)
	(2) 9:55 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin) <i>Action is tentatively scheduled for 5/14/13.</i>	Introduced
	B. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) <i>Action is tentatively scheduled for 5/14/13.</i>	Deferred
17-729	C. Action - Executive Regulation 17-12AM, Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval as amended.</i>	Adopted

TUESDAY, APRIL 30, 2013

RES/ORD	SUBJECT	ACTION
17-730	D. Action - Resolution to approve an abandonment of a portion of Congressional Parkway (#2) in Bradley Farms Subdivision in Potomac (Arthur)	Adopted
	(3) 10:00 DISTRICT COUNCIL SESSION	
	A. Announcement - Twenty-two Corrective Map Amendments (G-927 through G-936, G-938 through G-948, and G-952) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson) <i>Public Hearing/Action is scheduled for 6/11/13 at 1:30 pm.</i>	Announced
	B. Introduction - Zoning Text Amendment 13-02, Central Business District Zones - Self Storage, sponsored by Councilmember Berliner (Zyontz) <i>Public Hearing is scheduled for 6/18/13 at 1:30 pm.</i>	Introduced
O-17-35	C. Action - Zoning Text Amendment 13-01, Planned Development Zones - Procedures (Zyontz) <i>PHED Committee recommends enactment.</i>	Enacted (9y)
	(4) 10:15 WORKSESSION/ACTION on the following:	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (8y; PA n)
17-731	B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 <i>GO Committee recommends approval.</i>	Adopted (8y; PA n)
17-732	C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer) <i>GO Committee recommends approval.</i>	Adopted (8y; PA n)
17-733	D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer) <i>GO Committee recommends approval.</i>	Adopted (8y; PA n)

TUESDAY, APRIL 30, 2013

RES/ORD	SUBJECT	ACTION
17-734	E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer) <i>PS Committee recommends approval with amendments.</i>	Adopted (9y)
	10:28 RECESS	
	(5) 1:30 PUBLIC HEARING - Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(6) 1:30 PUBLIC HEARING - Fuel/Energy Tax Rates (Faden/Rubin)	PH held; record open until COB 4/30/13
	(7) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Facility Planning: Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project. (Source: current revenue) (Michaelson) <i>Action is tentatively scheduled for 5/23/13.</i>	PH held; record open until COB 5/15/13
	1:45 ADJOURN	
T&E	2:00 PM - 3CCR	
Apr 30	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Transportation - deferred items (Orlin)	Worksession

y=yes; n=no